

**Health & Family Committee
Regular Meeting
September 21, 2005 - 1:00 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairperson Karen Washinawatok called the meeting to order at 1:07 p.m. Those present: Betty Jo Wozniak, Jerry Waukau, Duane Waukau, Mary Husby, Betty Gray and Shannon Wilber. Also present for the meeting was Joyce Kotschi, Brian Kowalkowski and Annette Warrington.

2. Moment of Silence-A moment of silence was observed.

3. Approval of Minutes from July 19, and August 17, 2005-

Motion made by Mary Husby to approve the minutes of August 17, 2005. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-abstentions (Betty Jo Wozniak and Duane Waukau). Motion carried.

4. Health Administrator's Report/Jerry Waukau-

Tab #1 - Executive Session-Dental Reinstatements

Motion made by Duane Waukau to go into executive session. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Betty Jo Wozniak to come out of executive session. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Betty Jo Wozniak to reinstate patients #2089 and #1391 with the usual stipulations that the patients be given the information on what happens if they have another broken appointment. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.

Tab #2 - Policy & Procedure Manual Updates-

Jerry Waukau went over all the policy & procedure manual changes for Nutrition/WIC and Optical.

Motion made by Duane Waukau to approve the changes to the manuals for Nutrition/WIC and Optical. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.

Jerry Waukau gave the committee an update on the Whooping Cough that is going around.

5. Recreation Plan-

Duane "Buckle" Waukau gave a brief update. Duane informed the committee that he is hoping to come to the committee with the completed plan at the November Health & Family Committee meeting. No action was taken.

6. Elder Health Plan-

Brian Kowalkowski informed the committee that the first meeting was held on September 7, 2005 which included members from the Clinic, Aging, Prosecutor's Office and the Menominee Tribal Police Department. At the next meeting Brian would like to have members of Social Services and the Menominee County Sheriff's Department present.

The next Health Plan meeting is scheduled for October 5, 2005 and Brian will give the committee an update at the next meeting.

7. Monthly Reports-

Committee discussed the reports that were submitted. No action was taken.

8. Other Business-

No other business was discussed.

9. Adjournment-

Motion made by Jerry Waukau to adjourn. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 6-for, 0-opposed. Motion carried.

Meeting adjourned at 2:40 p.m.

Respectfully Submitted by
Legislative Staff Services